

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday March 13, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
 - a) OCLN Legislative Breakfast
 - b) Rotary Club Meeting
 - c) Other
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) Recent Gifts
 - e) Overdrive Advantage Update
 - f) Hoopla Digital Platform Update
 - g) MBLC & Boston Bruins PJ Drive
 - h) Other
- V. Building Issues
 - a) HVAC
 - b) Roof – Heat Cables
 - c) Circulation Desk Down Light LED conversion
 - d) Fire Sprinkler Internal Inspection
 - e) Other
- VI. Current Library Issues
 - a) Impact of New School Construction
 - b) FY18 Budget
 - c) Abington Reads 2017
 - d) Other
- VII. Old Business
 - a) Garden Fund
 - b) Town Capital Plan Update
 - c) Commonwealth eBook Collection – continue or end participation
 - d) Other
- VIII. New Business
 - a) Summer Hours
 - b) Summer Museum Pass Survey
 - c) Local History Materials Use Policy
 - d) Other
- IX. Next Meeting Date
- X. Adjournment